

**Agenda**  
**North Carolina Board of Transportation**  
**Environmental Planning and Policy Committee**  
**Wednesday, December 5, 2012**  
**2 - 3 PM**  
**Emergency Information Center, First Floor, Transportation Building**  
**Raleigh, NC**

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| 1. Call to Order and<br>Approval of Meeting Minutes   | Nina Szlosberg-Landis, Chair   |
| 2. Progress Report and Proposal to Advance<br>NCDOT Efforts on Energy Efficiency and<br>Performance Contracting | Brad Ellington, PEM, CEM<br>Energy Management Engineer<br>Facilities Management Division<br>NC Department of Transportation  |
| 3. Consideration of NCDOT's Principles into<br>Project Prioritization   | Julie Hunkins, PE, Manager<br>Quality Enhancement Unit<br>Technical Services Division<br>NC Department of Transportation<br><br>Leigh Lane, Senior Research Associate<br>Institute of Transportation Research and<br>Education North Carolina State University |